



บริษัท โกลบอลกรีนเคมิคอล จำกัด (มหาชน)

สำนักงานใหญ่: เลขที่ 555/1 ถนนเอกชัยซอยทองหล่อ

อาคารเลขที่ 4 ถนนวิภาวดีรังสิต แขวงจตุจักร

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GLOBAL GREEN CHEMICALS PUBLIC COMPANY LIMITED

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(Translation)

No. 01-085 / 2021

April 16, 2021

Subject Disclose of the Minutes of the 2021 Annual General Meeting of Shareholders on the Company's Website

To President  
The Stock Exchange of Thailand

Reference is made to Global Green Chemicals Public Company Limited ("The Company") the 2021 Annual General Meeting of Shareholders held on Friday, April 2, 2021 at 09.30 hours at Vibhavadee Ballroom, Centara Grand at Central Plaza Ladprao, 1695 Phaholyothin Road, Chatuchak, Bangkok 10900.

Please be kindly informed that the Minutes of the 2021 Annual General Meeting of Shareholders has been completed and sent to the Stock Exchange of Thailand and it is also disclosed on the Company's website [www.ggcplc.com](http://www.ggcplc.com) since April 16, 2021.

Please be informed accordingly,

Sincerely yours,

*-Signed-*

(Mr. Suwat Kamolpanus)

Managing Director